

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair Ikaika Anderson, Vice Chair Brandon J.C. Elefante Carol Fukunaga Joey Manahan

AGENDA

REGULAR MEETING COMMITTEE MEETING ROOM TUESDAY, AUGUST 23, 2016 10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Olelo TV Channel 54: or (3)after the meetina. viewable http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Committee on Parks, Community & Customer Services Agenda Tuesday, August 23, 2016

FOR APPROVAL

MINUTES OF JULY 19, 2016

FOR ACTION

- 1. RESOLUTION 16-184 APPOINTMENT OF ANN E. ASAKURA TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS. Confirming the appointment of Ann E. Asakura to serve on the Commission on Culture and the Arts as the representative of the crafts category for a term expiring on June 30, 2021. (Transmitted by Communication MM-76; public hearing held 8/3/16)
- RESOLUTION 16-188 ACCEPTANCE OF GIFT FROM SHINNYO-EN HAWAII (DPR). Accepting a monetary gift of \$4,118.35 from Shinnyo-en Hawaii for the maintenance of Ala Moana Regional Park and McCoy Pavilion. (Transmitted by Communication <u>D-529</u>)
- 3. RESOLUTION 16-201 ACCEPTANCE OF A GIFT FROM THE DANIEL K. INOUYE ELEMENTARY SCHOOL (CSD). Accepting a gift of used modular furniture valued at \$5,000 (estimated depreciation value) from the Daniel K. Inouye Elementary School for use by the Department of Customer Services, Division of Motor Vehicle, Licensing and Permits. (Transmitted by Communication D-553)
- 4. RESOLUTION 16-200 ESTABLISHING A WORK PROGRAM FOR THE HOMELESS. Urging the City Administration to work with local non-profits to establish a work program for the homeless.

PROPOSED CD1 TO RESOLUTION 16-200 (Submitted by Councilmember Pine) – The CD1 (OCS2016-0808/8/17/2016 2:43 PM) makes the following amendments:

- A. Amends the 2nd WHEREAS clause to read as follows:
 - "WHEREAS, the Statewide Homeless Point-in-Time Count in 2016 estimated that there was a total of 4,940 homeless individuals living on Oahu; and"
- B. Makes miscellaneous technical and nonsubstantive amendments.

KYMBERLY MARCOS PINE, Chair Committee on Parks, Community & Customer Services